

**Revised
AGENDA**

**Public Works Committee
Thursday, February 26, 2009 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes
Correspondence
Public Comment
Executive Committee Report
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date: March 12, 2009

ITEM FOR DISCUSSION AND CONSIDERATION

1. Review and Approve Bid: Capital Project #200805 - Campus Facilities Plumbing Fixture Conservation Upgrades
2. Review and Approve Bid: Capital Project #200806 - Law Enforcement Center HVAC Renovation
3. Presentation on I-43 Freeway Improvements In Waukesha County
4. Department of Public Works - Capital Projects Update
5. Update on Wisconsin River Rail Transit Commission

| <u>Item(s)</u> | <u>Appearance by</u> | <u>Approx. Time</u> |
|-----------------------|--|----------------------------|
| 1-2. | Building Operations Supervisor Scott Miller | 8:40 a.m. |
| 3. | Philip Bain of Wisconsin Department of Transportation & Robert Steuck and Joe Gallamore of Ayres Associates | 8:50 a.m. |
| 4. | Engineering Services Manager Gary Evans | 9:15 a.m. |
| 5. | County Board Supervisor Fritz Ruf | 9:30 a.m. |

**Public Works Committee Revised 2/20/09
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David W. Swan, Chair